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UNITED STATES GOVERNMENT

# memorandum

DATE: 7/19/82

REPLY TO ATTN OF: IA [redacted] b6 b7C

SUBJECT: FRANK JOSEPH BIFULCO
RICO
(OO:BUFFALO)

TO: SAC (183A-887) (P)

Re memo of SA [redacted], dated 5/10/82. b6 b7C

Referenced related that information was received from the Niagara Falls PD that BIFULCO was to meet an individual known as NASERINO "Rano" MOSSACIA during the evening hours of 4/26/82 at the Treehouse Restaurant, 1416 Main St., Niagara Falls, N.Y. (Tree House Lounge.)

Pen register coverage on [redacted] of [redacted] b6 b7C b7E

pen register [redacted] BU file [redacted] captioned [redacted] b6 b7C b7E

MASECCHIA was the individual identified by Niagara Falls PD in referenced memo.

The above is provided for information.

[redacted] 1 - [redacted]
1 - [redacted]
(4) b6 b7C

[redacted]

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183A-887-98
SEARCHED INDEXED
SERIALIZED FILED
JUL 19 1982
[redacted] b6 b7C

Read for background on Masecchia set-up

Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

UNITED STATES GOVERNMENT

# memorandum

DATE: 7/21/82

REPLY TO ATTN OF: IA [redacted]

SUBJECT: [redacted] b6 b7C
AR
(OO:BUFFALO)

TO: SAC [redacted] (C)

For the information of captioned file, writer continues to receive information from [redacted] source with regard to the activities of subject [redacted]. b6 b7C b7D b7E

On [redacted] at approximately [redacted] this source observed [redacted]
A review of NYSPIN determined that this vehicle is registered to [redacted], dob [redacted].
This vehicle is described as a [redacted]
[redacted]

It should be noted that recent information has identified NAZARENO MASECCHIA, 407 Colvin Ave., Buffalo, N.Y. as being involved with FRANK BIFULCO. Specifically, [redacted] pen register coverage of [redacted]. Information has also been received from the Niagara Falls PD indicating that BIFULCO and MASECCHIA were meeting in the Niagara Falls area. b6 b7C b7E

On [redacted] this source observed [redacted] NYSPIN identified the owner of this vehicle as [redacted], dob [redacted]. This vehicle is described as [redacted]
It is noted that [redacted] b6 b7C b7D b7E

This source has also advised that [redacted].

(1) - 183A-887 (BIFULCO)
1 - [redacted]
1 - [redacted]
(4)

183A-887-102

OCIS
[redacted] b6 b7C b7D b7E
JUL 28 1982
[redacted]

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(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

A review of NYSPIN determined that this vehicle is registered to Lane Construction, 965 East Main St., Meriden, Connecticut. This vehicle is described as a [redacted] It has been previously established that [redacted] is employed at the Somerset Construction Site and is an employee of Lane Construction. b6 b7C

The above is provided for information.

OPTIONAL FORM NO. 10
MAY 1962 EDITION
GSA FPMR (41 CFR) 101-11.6

UNITED STATES GOVERNMENT

# *Memorandum*

TO : SAC (183A-887) (P) DATE: 8/6/82

FROM : SA [redacted] b6 b7C

SUBJECT: FRANK JOSEPH BIFULCO
RICO
(OO: BUFFALO)

Re memos of IA [redacted], dated 7/19/82 and 7/21/82.

On 7/26/82, Det. [redacted], Niagara Falls Police Department, advised that he [redacted] grew up with Nazareno "Rano" Masecchia and knows Masecchia to be a close friend and associate of Bifulco. [redacted] advised that he has never known Masecchia to be involved in any type of criminal activity. b6 b7C

It should be noted that in referenced memos Masecchia is described as follows:

Nazareno Masecchia
407 Colvin Avenue
Buffalo, New York
W/M
DOB 5/29/45
Vehicle: 1977 Gray Oldsmobile (4 door)
NYSL 8931-ACK

In view of the fact that Masecchia is a resident of Buffalo, it is recommended that his background be developed by Buffalo Agent.

[redacted]
(2)

OCI [redacted]
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183A-887-108
SEARCHED [redacted] INDEXED
SERIALIZED [redacted]
AUG 6 1982
FBI — BUFFALO

b6 b7C

5010-108-02

*Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan*

SAC (183A-887) (P) 8/6/82

SA [redacted] b6 b7C

FRANK JOSEPH BIFULCO
RICO
(OO: BUFFALO)

Re memos of IA [redacted], dated 7/19/82 and 7/21/82. b6 b7C

On 7/26/82, Det. [redacted], Niagara Falls Police Department, advised that he ([redacted]) grew up with Nazareno "Rano" Masecchia and knows Masecchia to be a close friend and associate of Bifulco. [redacted] advised that he has never known Masecchia to be involved in any type of criminal activity.

It should be noted that in referenced memos Masaqchia is described as follows:

Nazareno Masecchia
407 Colvin Avenue
Buffalo, New York
W/M
DOB 5/29/45
Vehicle: 1977 Gray Oldsmobile (4 door)
NYSL 8931-ACK

In view of the fact that Masecchia is a resident of Buffalo, it is recommended that his background be developed by Buffalo Agent.

[redacted]
(2)

b6 b7C

183A-887-108
SEARCHED. INDEXED
SERIALIZED
AUG 6 1982
FBI — BUFFALO
[redacted]
JCIS [redacted]
E [redacted]
NE [redacted]
D [redacted]

UNITED STATES GOVERNMENT

# memorandum

DATE: 9/3/82

REPLY TO ATTN OF: IA [redacted] b6 b7C

SUBJECT: FRANK JOSEPH BIFULCO;
ET AL
RICO

TO: SAC (183A-887) (P)

On 8/28/82 at approximately [redacted] writer observed the following vehicles parked in the vicinity of the [redacted] located at [redacted] and [redacted]: b6 b7C

NYSL 5005-AGJ (White Lincoln), registered to FRANK JOSEPH BIFULCO, 25 Wellington Rd., Buffalo, N.Y.

NYSL [redacted], registered to [redacted] b6 b7C b7E

NYSL [redacted], registered to [redacted] This vehicle is known to be used by NAZARENO MASECCHIA.

NYSL [redacted], registered to Lane Construction, 965 E. Main St., Meriden, Connecticut, which is known to be operated by [redacted] b6 b7C b7E

On 9/2/82 at approximately [redacted] this writer observed NYSL [redacted], described as a [redacted], parked in the driveway of FRANK BIFULCO, 25 Wellington Rd., Buffalo, N.Y. Also observed in the driveway was BIFULCO's vehicle, NYSL 5005-AGJ. NYSL [redacted] is registered to [redacted]. b6 b7C b7E

The above is provided for information.

1 - [redacted]
1 - [redacted]
(4)

183A-887-19

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b6 b7C

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OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112

UNITED STATES GOVERNMENT

# memorandum

DATE: 10/8/82

REPLY TO ATTN OF: IA [redacted]

b6
b7C

SUBJECT: FRANK JOSEPH BIFULCO, aka;
ET AL
RICO;ECT;IGB

TO: SAC (183A-887) (P)

On this date, writer queried NYSPIN in an attempt to identify NAZARENO MASECCHIA, who has been identified as an associate of subject BIFULCO.

NYSPIN determined that NAZZARENO MASECCHIA, 407 Colvin Ave., Buffalo, N.Y., has dob 1/14/46 and is described as a white male, 5'8" tall with brown eyes.

The above is provided for identification purposes.

b6
b7C

[redacted]
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183-887-142

SERIALIZED [redacted] INDEXED FILED [redacted]

b6
b7C

OCT - 8 1982

[redacted]

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OPTIONAL FORM NO. 10
(REV. 7-76)
GSA FPMR (41 CFR) 101-11.6
5010-112